

Minutes – Pending Approval

Hazardous Materials Advisory Council

Date: January 3, 2019

COUNCIL MEMBERS PRESENT: Ryan Perkins, Wade Francis (representing Art Deyo), Randy Wildon (by phone), Ron Henderson, and Chris Caldwell

UFRA:

STAFF: Ted Black, Ryan Putman

EXCUSED: Cody Barton

1. Meeting called to order by Ted Black. In the absence of the Chair and Vice Chair Ted was asked to serve as a facilitator for the meeting.
2. Approval of the November 1, 2018 meeting minutes. Motion was made by Ryan Perkins to approve the minutes. The motion was seconded by Chris Caldwell. The vote was unanimous in favor of the motion.
3. Report from Ted Black on the status of R710-12. Ted reported that the rule has been submitted to State Rules and is in process of being approved.
4. Approval of 2019 meeting schedule. The proposed meeting schedule is:
 - a. January 3, 2019
 - b. May 2, 2019
 - c. September 5, 2019
 - d. November 7, 2019
 - e. January 9, 2020. Motion was made by Randy Wildon to approve the meeting agenda as presented. The Motion was seconded by Ron Henderson. The vote was unanimous in favor of the motion.
5. Election of Council Chair and Vice Chair. Motion was made by Randy Wildon to table this item until the next meeting. The motion was seconded by Wade Francis. The vote was unanimous in favor of the motion.
6. Consideration of future agenda items. The following will be added to the next agenda:
 - a. Alignment of public and private goals. Ron Henderson
 - b. Report from Art Deyo on the outcome of the February 7, 2019 Haz-Mat coordination meeting. This meeting will outline the impact of implementing NFPA 1072.
 - c. Report from Wade Francis on the last Haz-Mat Incident Command class, with a recommendation of where to go from here.
7. Our next meetings will be, May 2, 2019
8. Adjourn. Motion was made by Randy Wildon to adjourn the meeting. The motion was seconded by Ryan Perkins. The vote was unanimous in favor of the motion.